

REGULAR MEETING

MAYOR AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE, IL

June 24, 2013

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of June 24, 2013 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:00 p.m. by Mayor Straub.

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was conducted by Ellie Dillon of Pleasantdale Elementary School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Paveza, Ruzak, Franzese, Bolos, Grasso, Manieri, and Mayor Straub. Also present were Village Administrator Steve Stricker, Public Works Director Paul May, Community Development Director Doug Pollock, Police Chief John Madden, Village Attorney Scott Uhler, and Village Clerk Karen Thomas. There being a quorum, the meeting was open to official business.

AUDIENCE There were none at this time.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by Mayor Straub, motion was made by Trustee Manieri and seconded by Trustee Franzese that the Consent Agenda – Omnibus Vote, (attached as Exhibit A), and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

AYES: 6 – Trustees Manieri, Franzese, Grasso, Ruzak, Paveza, Bolos

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

APPROVAL OF REGULAR MEETING OF JUNE 10, 2013 were approved for publication under the Consent Agenda by Omnibus Vote.

APPROVAL OF SPECIAL VILLAGE BOARD MEETING OF JUNE 17, 2013 – PLAN COMMISSION CANDIDATE INTERVIEWS were approved for publication under the Consent Agenda by Omnibus Vote.

APPROVAL OF AN ORDINANCE GRANTING A SPECIAL USE PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE FOR MODIFICATIONS TO AN OUTDOOR DINING AREA (Z-08-2013: 200 BURR RIDGE PARKWAY – DAO SUSHI AND THAI RESTAURANT) The Board, under the Consent Agenda by Omnibus Vote,

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
June 24, 2013

approved the ordinance granting a special use pursuant to the Village of Burr Ridge Zoning Ordinance for modifications to an outdoor dining area (Z-08-2013: 200 Burr Ridge Parkway – Dao Sushi and Thai Restaurant).

THIS IS ORDINANCE NO. A-834-16-13.

APPROVAL OF AN ORDINANCE GRANTING SPECIAL USE FOR RETAIL SALES AND SERVICE OF AUTOMOBILES IN A GI GENERAL INDUSTRIAL DISTRICT PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE (Z-09-2013: 60 SHORE DRIVE – MUCHA / BRAND MAX)

The Board, under the Consent Agenda by Omnibus Vote, approved the ordinance granting special use for retail sales and service of automobiles in a GI General Industrial District pursuant to the Village of Burr Ridge Zoning Ordinance (Z-09-2013: 60 Shore Drive – Mucha / Brand Max).

THIS IS ORDINANCE NO. A-834-17-13.

APPROVAL OF AN ORDINANCE GRANTING SPECIAL USE PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE FOR AN AUTOMOBILE REPAIR AND SERVICE BUSINESS IN A B-2 DISTRICT (Z-10-2013: 15W308 NORTH FRONTAGE ROAD – BRYJAK)

The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting special use pursuant to the Village of Burr Ridge Zoning Ordinance for an automobile repair and service business in a B-2 District (Z-10-2013: 15W308 North Frontage Road – Bryjak).

THIS IS ORDINANCE NO. A-834-18-13.

APPROVAL OF AN ORDINANCE GRANTING A VARIATION FROM THE VILLAGE OF BURR RIDGE ZONING ORDINANCE FOR FENCE HEIGHT (V-03-2013: 8611 CREST COURT – SCHULZ)

The Board, under the Consent Agenda by Omnibus Vote, approved the ordinance granting a variation from the Village of Burr Ridge Zoning Ordinance for fence height (V-03-2013: 8611 Crest Court – Schulz).

THIS IS ORDINANCE NO. A-834-19-13.

APPROVAL OF MAYOR'S RECOMMENDATION TO APPOINT GREGORY SCOTT TO THE PLAN COMMISSION TO COMPLETE THE TERM OF DIANE BOLOS THAT EXPIRES FEBRUARY 1, 2018

The Board, under the Consent Agenda by Omnibus Vote, accepted the Mayor's recommendation to appoint Gregory Scott to the Plan Commission to complete the term of Diane Bolos that expires February 1, 2018.

APPROVAL OF MAYOR'S RECOMMENDATION TO APPOINT BOB GRELA TO THE PLAN COMMISSION TO COMPLETE THE TERM OF JOE PERRI THAT EXPIRES FEBRUARY 1, 2017

The Board, under the Consent Agenda by Omnibus Vote, accepted the Mayor's recommendation to appoint Bob Grela to the Plan Commission to complete the term of Joe Perri that expires February 1, 2017.



Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
June 24, 2013

APPROVAL OF MAYOR'S RECOMMENDATION TO APPOINT MARY PRAXMARER AS ALTERNATE TO THE PLAN COMMISSION FOR A THREE-YEAR TERM EXPIRING JULY 1, 2016

The Board, under the Consent Agenda by Omnibus Vote, accepted the Mayor's recommendation appoint Mary Praxmarer as Alternate to the Plan Commission for a three-year term expiring July 1, 2016.

APPROVAL OF RECOMMENDATION TO APPROVE PROFESSIONAL SERVICES CONTRACT WITH BURNS & MCDONNELL FOR GERMAN CHURCH ROAD SIDEWALK GRANT PROJECT

The Board, under the Consent Agenda by Omnibus Vote, awarded a professional services contract to Burns & McDonnell, for German Church Road Sidewalk Grant Project in an amount not to exceed \$40,000, to be paid out of the Pathway Fund.

APPROVAL OF RECOMMENDATION TO APPROVE CONTRACT FOR SNOW PLOW EQUIPMENT CONTROLLER, UNIT #27

The Board, under the Consent Agenda by Omnibus Vote, authorized the purchase and installation of a Force America Spartan plow control system through Monroe Truck Equipment of Joliet, in an amount not to exceed \$5,680.

APPROVAL OF RECOMMENDATION TO APPROVE CONTRACT FOR LIFT STATION MAINTENANCE

The Board, under the Consent Agenda by Omnibus Vote, approved the renewal of the contract for lift station maintenance with Metropolitan Industries, Inc. for the 2013 calendar year at a total annual cost of \$9,180.

APPROVAL OF VENDOR LIST IN THE AMOUNT OF \$320,698.89 FOR ALL FUNDS, PLUS \$258,276.14 FOR PAYROLL, FOR A GRAND TOTAL OF \$578,975.03 THAT INCLUDES THE SPECIAL EXPENDITURES OF \$128,343 TO CURRIE MOTORS FOR FOUR 2013 FORD TAURUS INTERCEPTOR SQUAD CARS AND ONE 2013 FORD EXPLORER INTERCEPTOR SQUAD CAR; \$22,956.35 TO BURR RIDGE BANK AND TRUST FOR PRINCIPAL AND INTEREST ON THE HOTEL/MOTEL INSTALLMENT; AND \$71,379.99 TO CONVERGENCE TECHNOLOGIES FOR WIRELESS ACCESS POINT EQUIPMENT AND EXTENSION OF WIRELESS TOWER

The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List in the amount of \$320,698.89 for the period ending June 24, 2013, and payroll in the amount of \$258,276.14 for the period ending June 8, 2013.

CONSIDERATION OF ORDINANCE AMENDING THE BUDGET ADOPTION ORDINANCE FOR ALL CORPORATE PURPOSES OF THE VILLAGE OF BURR RIDGE, DUPAGE AND COOK COUNTIES, ILLINOIS, FOR THE FISCAL YEAR COMMENCING ON THE FIRST DAY OF MAY 2012 AND ENDING ON THE THIRTIETH DAY OF APRIL 2013 (TRANSFER OF FUNDS TO CAPITAL PROJECTS FUND)

Village Administrator Steve Stricker stated that during the FY 13-14 Budget discussions, Staff recommended the transfer of \$250,000 of a projected FY 12-13 General Fund Surplus from the General Fund to the Capital Projects Fund to reduce the need to transfer funds



Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
June 24, 2013

in the future and to reduce a projected deficit. He explained that the transfer was delayed until such time that the funds were available, which has been confirmed by the Finance Department. Mr. Stricker recommended that the transfer be approved at this time by the Board.

Motion was made by Trustee Manieri and seconded by Trustee Paveza to approve the Ordinance Amending the Budget Adoption Ordinance for all Corporate Purposes of the Village of Burr Ridge, DuPage and Cook Counties, Illinois, for the Fiscal Year Commencing on the First Day of May 2012 and Ending on the Thirtieth Day of April 2013 (Transfer of Funds to Capital Projects Fund).

On Roll Call, Vote Was:

AYES: 6 – Trustees Manieri, Paveza, Franzese, Grasso, Ruzak, Bolos

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

THIS IS ORDINANCE NO. A-1120-01-13.

**CONSIDERATION OF REQUEST FROM COMPASS TRUCK COMPANY FOR
WAIVER OF PENALTY ASSOCIATED WITH THE LATE COMPLETION OF A
FENCE REQUIRED BY AGREEMENT TO BE INSTALLED AT THE REAR OF THEIR
PROPERTY**

Community Development Director Doug Pollock stated that in the fall of 2012, an Annexation Agreement for the Compass Truck Property was approved. He explained that the main concerns with the Annexation were with the adjacent residential property and the Truck Driving School that was operating without proper zoning approval. As part of the Agreement, Mr. Pollock noted that the property owner was required to eliminate the Truck Driving School by March 1 of 2013 and to construct a wall and landscaping along 75th Street by May 15, 2013.

Mr. Pollock reported that the Agreement contained a provision that if the wall and landscaping were not completed by May 15, 2013, the Village may impose a \$750 per day fine. He informed the Board that the wall was completed on June 20, 2013 and the attorney for Compass Truck is requesting a waiver of the fee. Mr. Pollock added that the property owner has complied with all other requirements of the Annexation Agreement and the Truck Driving School is no longer operating on the premises. He stated that staff is recommending that the Board waive the late fee.

Trustee Manieri stated that the intent was to provide a buffer for the residents and the completed wall has met those intentions. He added that he spoke with a neighboring resident who appeared satisfied with the wall.

Motion was made by Trustee Manieri and seconded by Trustee Paveza to waive the late fee for the completion of the Compass wall.



Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
June 24, 2013

Trustee Franzese added that Compass has been a good neighbor and they have complied with the requests of the Village.

Mayor Straub added his agreement that Compass has been compliant and a good neighbor.

On Roll Call, Vote Was:

AYES: 6 – Trustees Manieri, Paveza, Franzese, Grasso, Ruzak, Bolos

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

OTHER CONSIDERATIONS Mayor Straub added that he would like to enhance the marketing efforts for the Village and would like to schedule the discussion of the formation of a Public Relations committee as a future agenda item. Trustee Manieri responded that a sub-committee of the Economic Development Committee could serve in that capacity and he would be willing to discuss it at the next Board Meeting.

AUDIENCE Dolores Cizek, former Trustee, questioned the Vendor List Item for the Principal and Interest on the Hotel/Motel Installment. In response, Village Administrator Steve Stricker explained the payment is on the loan for the Landscaping on County Line Road that was installed several years ago. Ms. Cizek inquired about the status of the lawsuit regarding the Hotel/Motel Tax. Mr. Stricker replied that the Village will soon be added to the lawsuit and it may be a couple of years before a decision is reached.

Trustee Manieri inquired about the replacement of trees and bushes on County Line Road that appear to be dead. Public Works Director Paul May responded that there was some mortality and that replacement of the dead trees was not budgeted for this year. He added that replacement can be budgeted for next year or any unexpended funds in the Hotel/Motel Tax Fund might be utilized for replanting in the spring. Mr. May explained that Forestry and Grounds did remove one tree and are awaiting action on others to see if they bounce back.

Trustee Manieri inquired about the removal of dead bushes on the east side of County Line Road. Mr. May responded they could be removed and added that in the future, funds will be budgeted to cover the replacement of landscaping.

Trustee Bolos inquired if dead plantings are replaced with the same species. Mr. May responded that the Village Arborist, Gary Gatlin or the original contractor would be consulted to determine the best course of action for replacement.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Mayor Straub discussed the services offered by the mobile Secretary of State Office that will be at the Village Hall on Wednesday, June 26th from 10 am to 2 pm.



Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
June 24, 2013

ADJOURNMENT Motion was made by Trustee Paveza and seconded by Trustee Manieri that the Regular Meeting of June 24, 2013 be adjourned

On Roll Call, Vote Was:

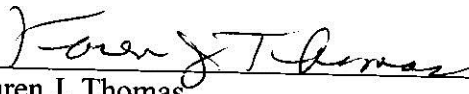
AYES: 6 – Trustees Paveza, Manieri, Ruzak, Franzese, Bolos, Grasso

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried and the meeting was adjourned at 7:26 P.M.

PLEASE NOTE: Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item.



Karen J. Thomas
Village Clerk
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 8th day of July, 2013.



**AGENDA
REGULAR MEETING – MAYOR & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE**

**June 24, 2013
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
– Ellie Dillon, Pleasantdale Elementary School**
- 2. ROLL CALL**
- 3. AUDIENCE**
- 4. CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

5. MINUTES

- *A. Approval of Regular Meeting of June 10, 2013
- *B. Approval of Special Village Board Meeting of June 17, 2013 – Plan Commission Candidate Interviews

6. ORDINANCES

- A. Consideration of An Ordinance Amending the Budget Adoption Ordinance for All Corporate Purposes of the Village of Burr Ridge, DuPage and Cook Counties, Illinois, for the Fiscal Year Commencing on the First Day of May 2012 and Ending on the Thirtieth Day of April 2013 (Transfer of Funds to Capital Projects Fund)
- *B. Approval of An Ordinance Granting a Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for Modifications to an Outdoor Dining Area (Z-08-2013: 200 Burr Ridge Parkway – Dao Sushi & Thai Restaurant)
- *C. Approval of An Ordinance Granting a Special Use for Retail Sales and Service of Automobiles in a GI General Industrial District Pursuant to the Village of Burr Ridge Zoning Ordinance (Z-09-2013: 60 Shore Drive – Mucha/Brand Max)
- *D. Approval of An Ordinance Granting a Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for an Automobile Repair and Service Business in a B2 District (Z-10-2013: 15W308 North Frontage Road – Bryjak)
- *E. Approval of An Ordinance Granting a Variation from the Village of Burr Ridge Zoning Ordinance for Fence Height (V-03-2013: 8611 Crest Court – Schulz)

EXHIBIT

A

7. RESOLUTIONS

None.

8. CONSIDERATIONS

- A. Consideration of Request from Compass Truck Company for Waiver of Penalty Associated with the Late Completion of a Fence Required by Agreement to be Installed at the Rear of Their Property
- *B. Approval of Mayor's Recommendation to Appoint Gregory Scott to the Plan Commission to Complete the Term of Diane Bolos that Expires February 1, 2018
- *C. Approval of Mayor's Recommendation to Appoint Bob Grela to the Plan Commission to Complete the Term of Joe Perri that Expires February 1, 2017
- *D. Approval of Mayor's Recommendation to Appoint Mary Praxmarer as Alternate to the Plan Commission for a Three-Year Term Expiring July 1, 2016
- *E. Approval of Recommendation to Approve Professional Services Contract with Burns & McDonnell for German Church Road Sidewalk Grant Project
- *F. Approval of Recommendation to Approve Contract for Snow Plow Equipment Controller, Unit #27
- *G. Approval of Recommendation to Approve Contract for Lift Station Maintenance
- *H. Approval of Vendor List in the amount of \$320,698.89 for all funds, plus \$258,276.14 for payroll, for a grand total of \$578,975.03 that includes the special expenditures of \$128,343 to Currie Motors for four 2013 Ford Taurus Interceptor Squad Cars and one 2013 Ford Explorer Interceptor Squad Car; \$22,956.35 to Burr Ridge Bank and Trust for Principal and Interest on the Hotel/Motel Installment; and \$71,379.99 to Convergence Technologies for Wireless Access Point Equipment and Extension of Wireless Tower
- J. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

9. AUDIENCE

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT